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FORM 20

July 17, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Resignation of Directors

Dear Sir,

We have to inform you that Mr. Anwar Haji Karim and Mr. Sajid Haroon have resigned as Directors from Board of Directors of Pakistan Synthetics Limited with effect from July 16, 2020.

You may please inform the members of your Exchange accordingly.

Regards,

For Pakistan Synthetics Limited

Company Secretary